

**NIAGARA COUNTY SEWER DISTRICT #1
ADMINISTRATIVE BOARD MEETING**

Wednesday, January 28, 2015 at 3:30 p.m.

REVISED AGENDA

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – December 17, 2014
4. Approval of Vouchers
5. Financial Report
6. Communications
 - a. NYSDEC – Flow Study Implementation
 - b. Union Negotiations
 - c. National Fuel Mapping Request**
 - d. District Phones**
7. Old Business
8. Additional Reports
 - a. Chief Operator Report
 1. Update of Discharge Monitoring Report (DMR) Signature Form
 2. Repair of Treatment Plant Driveway Stormwater Receivers (2)
 3. Replacement of Treatment Plant Maintenance Building Make-up Air Unit
 - b. Administrative Director Report
 1. Guidelines for Procurement of Goods and Services
 2. Emergency Repair Contract Bids
 3. Replacement Truck
 4. Vactor Truck
 - 5. Waste Water Operator's Exam**
 6. Personnel
 - c. Engineer's Report
 - d. Attorney's Report
9. New Business
10. Adjournment